



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED

TOWN OF ELLINGTON

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PARKS AND RECREATION COMMISSION
Wednesday, September 8, 2010
7:00 p.m. @ 31 Arbor Way

MINUTES

- I. CALL TO ORDER: The meeting was called to order at 7:05pm. In attendance: Commission members: Kevin hayes, Cyndi Costanzo, Tom Boscarino, Gordon Oliver, Mike Pantuosco, Bob Larew, Tom Neeson and Tom Stauffer. Also present: Lori Spielman, liaison from the Board of Selectmen; Bob Tedford/recreation director.
- II. CORRESPONDENCE
- III. REVIEW JUNE 9, 2010 MEETING MINUTES (TABLED)
- IV. PUBLIC FORUM
- V. CHAIRMAN'S REPORT
- VI. RECREATION DIRECTOR'S REPORT:
 - A) REVIEWED: summer and fall program outlines, highlights. Playground upgrade update, and an overview on the status of the Crystal Lake Schoolhouse renovations.
 - B) Review: A brief review of the results of the Aug. 30, 2010 recreational sub-committee was held, with Oct. 1, 2010 set as a deadline for a 'first' submittal for a needs' assessment. All submittals will be submitted to the planner's office.
 - C) After a detailed review of current recreation facilities, both passive and non-passive, it was requested of Lori Spielman (BOS liaison) to contact the first selectman and town planner to determine which current town-owned properties are available for 'review' only. The consensus of the commission members' present was to secure that information before actually 'labeling' a needs' document.

VII. COMMITTEE REPORTS

- A) Finance
- B) Operations: sub-committee will review the guidelines by which to review 'completed' background checks on staff/volunteers/special instructors.
- C) Maintenance

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURN:

MOTION: MADE BY M.PANTUOSCO AND SECONDED BY T. NEESON TO
ADJOURN AT 9:15PM
VOTE: 8-0 IN FAVOR OF THE MOTION.

Submitted by,

Bob Tedford

9-14-2010

RT/rt